

Place of Offense: ☒ Under Seal **Judge Assigned:** RDA

City: **Superseding Indictment:** **Criminal No.** 1:20-CR- 103

County: **Same Defendant:** **New Defendant:**

Magistrate Judge Case No. 1:20-MJ-112 **Arraignment Date:**

Search Warrant Case No. **R. 20/R. 40 From:**

Defendant Information:

Defendant Name: Armando Eliu Melgar Diaz **Alias(es):** "Blue" "Clipper" ☐ Juvenile **FBI No.**

Address:

Employment:

Birth Date: XX/XX/90 **SSN:** No SSN **Sex:** Male **Race:** **Nationality:**

Place of Birth: El Salvador **Height:** **Weight:** **Hair:** **Eyes:** **Scars/Tattoos:**

☐ **Interpreter** **Language/Dialect:** **Auto Description:**

Location/Status:

Arrest Date: ☐ Already in Federal Custody as of: in:

☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody

☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

Defense Counsel Information:

Name: ☐ Court Appointed **Counsel Conflicts:**

Address: ☐ Retained

Phone: ☐ Public Defender ☐ Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Nicholas J. Patterson **Phone:** (703) 838-2630 **Bar No.**

Complainant Agency - Address & Phone No. or Person & Title:

Daniel B. Brunner, Special Agent, FBI

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. § 1962(d)	Conspiracy/Participate Racket. Enterprise +	1	Felony
Set 2:	18 U.S.C. § 2339A(a)	Conspiracy/Provide & Conceal Mat. Support to Terrorists +	2	Felony
Date:	<input type="text"/>	AUSA Signature: Nicholas J. Patterson	Digitally signed by NICHOLAS PATTERSON Date: 2020.05.04 09:57:33 -04'00'	may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 3:	18 U.S.C. § 956(a)(1)	Conspiracy to Kill/Maim Persons Outside US	3	Felony
Set 4:	18 U.S.C. §§ 2332b(c)	Conspiracy to Commit Acts of Terrorism	4	Felony
Set 5:	18 U.S.C. §§ 2339C(a)	Conspiracy to Finance Terrorism	5	Felony
Set 6:	21 U.S.C. § 960a(a)	Narco-Terrorism Conspiracy	6	Felony
Set 7:	50 U.S.C. § 1705(a)	Conspiracy to Violate IEEPA	7	Felony
Set 8:	21 U.S.C. §§ 841(a)(1) a	Conspiracy to Dist. Controlled Substances	8	Felony
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
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Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

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